

**PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
PORT MASTER PLAN SUBCOMMITTEE**

Tuesday, April 12, 2005  
Port of Los Angeles  
425 S. Palos Verdes St.  
San Pedro, CA

LOCATION:  
Port Conference Room #522  
5:00PM to 6:30PM

**NOTICE AND AGENDA**

- A. Call to Order – James Cross, Chair
- B. Introduction of Members & Guests
- C. Approval of the Agenda
- D. Reading & Approval of Minutes: March 8, 2005
- E. Re-Introduction of Motion Regarding Liquid Bulk Restrictions (Action Item)
- F. North Gaffey Beautification Project Elements – Proposed Motion
- G. Purchase of POLB, Chevron, and Business Property in North Gaffey Project Area – Proposed Motion
- H. Purchase of Business Property Along Pacific/Gibson – Proposed Motion
- I. Purchase of Los Angeles City Property owned by POLB and Existing Within Planning Area 5 – Proposed Motion
- J. Northwest Neighborhood Council
- K. Status of Amerigas LPG Facilities
- L. Update on Port Strategic Plan
- M. Status of Master Plan Consultant Selection
- N. Agenda Items for Next Meeting: May 10, 2005
- O. Adjournment

Item E – MOTION Liquid Bulk (Action Item)

WHEREAS the land use portion of the proposed Port Master Plan calls for the elimination of all liquid bulk storage and handling from new Planning Areas 3 and 5 and;

HEREAS the proposed Port Master Plan identifies Planning Area 7 (Terminal Island) as the only area where the storage and handling of liquid bulk is permitted and;

WHEREAS liquid bulk facilities currently exist in areas other than Planning Area 7 (Terminal Island) and;

WHEREAS it is anticipated that the formal adoption of the proposed land uses is many months or years away;

THEREFORE be it resolved that the PCAC recommend to the Board of Harbor Commissioners that they instruct the port staff to develop a plan, including an implementation schedule, for the relocation of all liquid bulk handling and storage facilities from Planning Areas where they have been eliminated to Planning Areas where they are permitted in the proposed Port Master Plan. It is further requested that the completion of this plan be established as a required prerequisite for any further expansion of existing or development of new liquid bulk facilities anywhere within the port.

Item F – MOTION: North Gaffey Beautification Project Elements

The Port Master Plan Committee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners that the following tasks be approved and conducted in association with the overall North Gaffey Beautification Project:

- Removal of Billboards
- Removal or elimination of Utility lines
- Construction of Parking at the northern most end of the project area

Item G – MOTION: Purchase of POLB, Chevron, and Business Property in North Gaffey Beautification Project Area

The Port Master Plan Committee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners that they approve and actively pursue the purchase of property co-owned with the POLB, certain other property also located in the beautification area and adjacent to that owned by Chevron Oil, and various business properties located within the North Gaffey Street beautification project area.

Item H – MOTION: Pacific/Gibson Business Property Purchase

The Port Master Plan Committee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners that they approve and actively pursue the purchase of various business properties located along Pacific and/or Gibson.

Item I – MOTION: Purchase of Los Angeles City Property owned by POLB and existing within Planning Area 5

The Port Master Plan Committee recommends to the PCAC that the PCAC recommend to the Board of Harbor Commissioners that they instruct the port staff to actively pursue the purchase of certain Los Angeles City property owned by the POLB but located within the Wilmington Community Plan and POLA Planning Area 5.